

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

City of Highland Heights – Invitation to their dedication of their new city building, July 31, 2010 at 3:00 p.m.

Municipal Government League of No. Ky – Invitation to Florence Freedom Baseball Game, July 28, 2010.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

Ft. Thomas Fire Dept. , Captain Greg Schultz – Advising the city is committed to contribute \$3,000.00 for the replacement of an outdoor warning device located at the Wilder City Building.

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

June 7, 2010

The regular meeting of the Wilder City Council was held on Monday, June 7, 2010 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Attorney Verst stated in absence of the Mayor a Mayor Pro-Tem needed to be appointed.

Upon the motion of Councilman Martin, seconded by Councilman Herald, to appoint Councilman Blankenship as Mayor Pro-Tem. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro-Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Dinn, Councilwoman Gearding, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Herald, seconded by Councilman Martin, to approve the Minutes of May 5, 2010, Regular Meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department	Activity Report for May
Police Department	Activity Report for May
Fire Department	Activity and Training Report for April and May
Financial Reports	General Fund Ending 4/30/2010
	Frederick's Landing ending 4/30/2010

Upon motion of Councilman Martin, seconded by, Councilman Dinn to Approve financial reports and authorize payment of bills for General Fund Ending 04/30/10 and Fredericks Landing ending 04/30/10. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

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Attorney's Report:

Attorney Verst presented Ordinance No. 10-0601: An Ordinance adopting The City of Wilder, Kentucky's Annual Budget for the Fiscal Year 07/01/10 through 06/30/11 by estimating Revenues and Appropriating Funds for the operation of City Government.

Councilman Martin questioned about how many would be taking the raise verses the lump sum amount.

Mr. Vance replied that the majority of the city's employees would be taking the percentage raise. Only about three would take the lump sum.

Councilman Dinn questioned if this was an across the board percentage raise and where the funds for this coming from.

Mr. Vance replied that several options were taken into consideration, the raise would end up being about a fifty cent per hour raise giving the employees about twenty dollars a week. The funds for this raise were taken out of two line items sewer and property.

Councilman Dinn questioned the additional fees for city engineer.

Mr. Vance responded that the city engineer receives an additional 12% of the cost of a project.

Upon the motion of Councilman Dinn, seconded by, Councilman Martin to approve Ordinance No. 10-0601 for the Revenues and Appropriating Funds for the operation of the city. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Councilman Herald questioned if the property at 404 Licking Pike had received an appraisal after it had been purchased.

Mr. Vance replied that they didn't have the house appraised; but that the property assessment value was \$86,000.00 and we purchased the house for \$62,000.00.

Mr. Vance discussed street repair bids for this year. Concluded that out of the street proposals Jarco was the lowest bidder at \$184,859.50

Upon the motion of Councilman Herald, seconded by Councilman Dinn to award the contract for street repairs on Wesley, Brigade, Brigadier, Overview, Sentinal, (from Major Court to Johns Hill) for \$184,859.50, to Jarco. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Mr. Vance indicated that the approval for the yearly liquor license of the following businesses needs to be approved.

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Upon the motion of Councilman Herald, seconded by, Councilwoman Wilson to approve the renewal of the 2010-2011 liquor license for:

Town & Country
Play Pen
Thornton's
United Dairy Farmers #160

Road Ranger
Bobby Mackey's
United Dairy Farmers #132
Long Necks

Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Citizen's Comments:

No Comment.

Mayor's Comments:

No Comment.

City Administrator Comments:

Mr. Vance advised council that in a recent article in Cincy Magazine, the city was rated one of the top ten cities in the area to live.

Mr. Vance stated that the sewer project was almost complete, a few tests still needed to be conducted. Financial help is available for those who qualify for the grant.

Council Comments:

Councilwoman Gearding – No Comment.

Councilman Martin- Questioned the latest on the development of Mellow Mushroom.

Councilman Dinn – No Comment.

Councilwoman Wilson – No Comment.

Councilman Herald – No Comment.

City Clerk:

No Comment.

Police Department:

Chief Rouse thanked council on behalf of himself and the other officers for the salary increases.

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Chief Rouse commented, with a note on crime pertaining to Johns Hill and Winnelectric, that the stolen property is being recovered.

Chief Rouse stated the Annual Kids Fest was a huge success.

Fire Chief Comments:

Chief Profitt announced that they received a \$4500.00 grant for health and wellness.

Chief Profitt stated to clear up any miscommunication; the wilder fire department was not dispatched to the Signal Hill Condo's for a grill fire. It was a police matter after reviewing the 911 tapes.

Maintenance Department:

Not in attendance.

Adjournment:

Upon motion of Councilman Dinn, seconded by, Councilwoman Wilson, to adjourn the meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Meeting adjourned at 7:30 p.m. The next meeting of the Wilder City Council will be held on June 21, 2010.

Robert Blankenship – Mayor Pro-Tem

ATTEST:

Katie Ortlieb -Acting Secretary